THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL JOINT COUNCIL MEETING WITH THE REDEVELOPMENT AGENCY FOR TUESDAY, OCTOBER 16, 2001 AT 10:00 A.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLO	GY OF THE MEETING	. 2
ATTENDAN	CE DURING THE MEETING	. 2
ITEM-1:	ROLL CALL	. 3
ITEM-601:	Two actions related to Disposition and Development Agreement (DDA) with Chuey's Restaurant - Barrio Logan Redevelopment Project	
	Project	. 3
NON-DOCKET		Δ
NON DOCK	21	. ¬
ADIOURNMENT		4

Minutes of the Council of the City of San Diego for the Special Joint Council Meeting with The Redevelopment Agency of Tuesday, October 16, 2001

Page 2

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 11:16 a.m. Mayor Murphy adjourned the meeting at 11:33 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Inzunza-present

Clerk-Fishkin (er)

FILE LOCATION: MINUTES

Page 3

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-not present
- (8) Council Member Inzunza-present

ITEM-601: Two actions related to Disposition and Development Agreement (DDA) with Chuey's Restaurant - Barrio Logan Redevelopment Project.

(See City Manager Report CMR-01-205. Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2002-471) ADOPTED AS RESOLUTION R-295585

Approving the Disposition and Development Agreement for the Chuey's Numero Uno Project in the Barrio Logan Redevelopment Project Area;

Approving the sale of property in the Barrio Logan Redevelopment Project Area;

Making certain findings with respect to the Disposition and Development Agreement and the sale.

Minutes of the Council of the City of San Diego for the Special Joint Council Meeting with The Redevelopment Agency of Tuesday, October 16, 2001

Page 4

Subitem-B: (R-2002-472) ADOPTED AS RESOLUTION R-295586

Certifying that the Council has reviewed and considered information contained in the Final Master Environmental Impact Report for the Barrio Logan Redevelopment Project and making certain findings and determinations regarding the Environmental Impacts of the Chuey's Numero Uno Restaurant Project.

NOTE: See the Redevelopment Agency Agenda of October 16, 2001 for a companion item.

FILE LOCATION: Subitems A, B: MEET

COUNCIL ACTION: (Tape location: B330-C022.)

MOTION BY INZUNZA TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-not present, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 11:33 a.m.

FILE LOCATION: MINUTES

<u>COUNCIL ACTION</u>: (Tape location: C023).